

NATIONAL RAILROAD PASSENGER CORPORATION

BOARD OF DIRECTORS

SAFETY & SECURITY COMMITTEE

MINUTES OF MEETING

MAY 10, 2018

The Safety & Security Committee of the Board of Directors of the National Railroad Passenger Corporation (Amtrak) held a special meeting on Thursday, May 10, 2018.

Committee members participating in the meeting were: Christopher Beall (Committee Chairman), Tom Carper, and Albert DiClemente.

Eleanor D. Acheson (Executive Vice President, General Counsel & Corporate Secretary), Ken Hylander (Executive Vice President, Chief Safety Officer) and Scot Naparstek (Executive Vice President, Chief Operating Officer) participated in the meeting.

Phil A. Hancock (Senior Assistant Corporate Secretary), Theresa Impastato (Senior Director, System Safety), Justin Meko (Vice President, Safety & Compliance Training) participated in the meeting.

Mr. Beall called the meeting to order at 10:05 a.m. The minutes were recorded by Ms. Acheson and Mr. Hancock.

EMPLOYEE FATALITY AT BOWIE, MD

Mr. Meko provided the Committee with a detailed briefing of the April 24, 2018 employee fatality at Bowie, MD.

EMPLOYEE INJURY PREVALENCE ANALYSIS

Ms. Impastato and Mr. Hylander discussed an analysis of employee injuries and major operating rule violations by age and years of service.

ADJOURNMENT

There being no further business before the Committee, the meeting adjourned at 10:45 a.m.

Eleanor D. Acheson

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Corporate Secretary

Phil A. Hancock

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Senior Assistant Corporate Secretary